IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 3/26/2013

BOARD MEMBERS PRESENT: Steve Pinther - Chair

John Robert Pilote Larren D Novak

BOARD MEMBERS ABSENT: Pamela Prather

Scott Schriber

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager

Erin Anderson, Technical Records Specialist I

OTHERS PRESENT: Greg Wiltse DBA CDA Custom Exteriors Inc.,

via phone

Christopher Alexander DBA A + Framing

Vera Johnson

The meeting was called to order at 10:00 AM MDT by Steve Pinther.

APPROVAL OF MINUTES

Mr. Pilote made a motion to approve the minutes of 4/17/2012 and 1/29/2013. It was seconded by Mr. Novak. Motion carried.

AGENDA

Mr. Novak made a motion to amend the agenda to add review of renewal forms. The reason it was not on the original agenda was that the revision was completed the previous day. It was seconded by Mr. Pilote. Motion carried.

EXECUTIVE SESSION

Mr. Novak made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Pilote. The vote was: Mr. Pinther, aye; Mr. Novak, aye; and Mr. Pilote, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Mr. Novak. The vote was: Mr. Pinther, aye; Mr. Novak, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Pilote made a motion to approve the following for registration once proof of corrected general liability written in the name of the applicant is received:

#901125270

It was seconded by Mr. Novak. Motion carried.

Mr. Novak made a motion to approve the following for registration:

RCE-34644 BK Custom Painting and Fine Finish LLC

It was seconded by Mr. Pilote. Motion carried.

Mr. Pilote made a motion to approve the following for registration:

RCE-34988 Emanon Designs LLC

It was seconded by Mr. Novak. Motion carried.

Mr. Novak made a motion to approve the following for registration:

RCE-33154 SCS Spray Services LLC RCT-34795 Charles Brown DBA CB Carpets

It was seconded by Mr. Pilote. Motion carried.

Mr. Novak made a motion to table the following applications for additional information or comment from the applicants. Ms. Anderson will send letters of instruction to the following applicants:

#901124816 #901123770 #901124977

It was seconded by Mr. Pilote. Motion carried.

NEW BUSINESS

Mr. Wiltse discussed case number CON-2010-79 with the Board. The Board thanked Mr. Wiltse for his time and directed the Bureau to discuss matter with

Mr. Ellsworth and to put this matter on the agenda for the next meeting for additional discussion.

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The Board reviewed the changes to the renewal forms. A motion was made by Mr. Pilote to accept the changes made to the renewal forms. It was seconded by Mr. Novak. Motion carried.

INSURANCE AUDIT

Ms. Anderson reported the following numbers from the annual insurance audit to the Board:

1/30/2013 Audit-Out of the 130 files audited, 66 have complied, 17 have been sent name verification letters, 42 have been sent second attempt letters and 5 candidates canceled their registrations.

2/12/2013 Audit-Out of the 97 files audited, 43 have complied, 16 have been sent name verification letters, 34 have been sent second attempt letters, 3 candidates canceled their registrations and 1 file was sent an additional information letter.

The insurance audit is expected to be closed on 4/17/2013.

NEXT MEETING is scheduled for 4/30/2013 at 10:00 AM.

ADJOURNMENT

Mr.	Novak mad	e a motion	to adjourn the	emeeting	at 11:37	AM.	It was	secon	ded
bv l	Mr. Pilote. M	lotion carrie	ed.						

Steve Pinther, Chair	Larren D Novak		
John Robert Pilote	Tana Cory, Bureau Chief		